

**BEFORE THE BOARD OF COMMISSIONERS
PACIFIC COUNTY, WASHINGTON
1216 W. Robert Bush Drive
South Bend, Washington**

April 28, 2015

9:00AM or shortly thereafter

The Board of County Commissioners meeting will be called to order following the business of the Local Board of Health

ADDITIONAL AGENDA

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

- 1) Consider approval of RAP Project Agreement #2515-012 pertaining to Parpala Road; authorize Chair to sign
- 2) Consider approval of Amendment No. 1 to RAP Prospectus Project Agreement #2514-01 pertaining to Rue Creek Road; authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

- 3) Consider approval of extension of the State Homeland Security Grant Contracts E15-096 and E15-221 allowing time for receipt and testing of equipment; authorize Chair to sign
- 4) Consider approval of request to obtain quotes for generator

The Board may add and take action on other items not listed on this agenda and order of action is subject to change.

The hearing facility is "barrier free" and accessible by those with physical disabilities. Aids will be provided upon request for those with language/speaking or hearing impediments, but requests need to be received at least five (5) business days prior to this hearing. Such requests may be filed in person at the Commissioners' Office at the address noted above or at 360/875-9337.



Board of Pacific County Commissioners
 P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
 98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd
 and 4th Tuesday of each
 month, beginning at 9 a.m.

REQUESTED MEETING DATE:

04/28/15

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: Other 1

BOCC ACTION: APPROVED DENIED

Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

NO ACTION TAKEN/WITHDRAWN DEFERRED TO: _____

CONTINUED TO DATE: _____ TIME: _____

OTHER: _____

Review Clerk of the Board
 Risk Mgmt
 Legal Required

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> PCEMA	<input type="checkbox"/> PC Fair	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Health	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Juvenile	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DPW	DIVISION (if applicable): Roads
OFFICIAL NAME & TITLE: Director/County Engineer	PHONE / EXT: 3368
SIGNATURE: _____	DATE: _____
NARRATIVE OF REQUEST Attached are three (3) originals each of Project Prospectus Awards for the Parpala Road Slide Repair Project and the Rue Creek Road Improvement Project. Rural Arterial Program projects are reimbursable at 90%.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve RAP Project Agreement #2515-012 pertaining to Parpala Road; authorize Chair to sign	

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD

**RURAL ARTERIAL PROGRAM
PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL**

Submitting County:

Pacific

Project Number: 2515-01

Date Approved: 04/16/2015

AUTHORIZED RATA FUNDS: \$412,968

Road	Road Name(s)	BMP(s)	EMP(s)	Segment #
91190	Parpala Road	6.170	6.420	1

The State of Washington County Road Administration Board (CRABoard) and Pacific County mutually agree as follows:

- (1) The funds hereby authorized are for completion of the proposed project as defined by chapter 36.79 RCW Roads and bridges — rural arterial program.
- (2) The County is in compliance with the provisions of chapter 136-150 WAC regarding eligibility for Rural Arterial Trust Account (RATA) funds. If the County is found not to be in compliance with these provisions, such non compliance may be cause for the CRABoard to withdraw or deny the Certificate of Good Practice of the County and require pay back of any RATA funds that have been paid to the County for this project.
- (3) If the project is reconstruction, the County shall gain approval from WSDOT (chapter 43.32 RCW) for all deviations from the design standards listed in the Local Agency Guidelines prior to construction.
- (4) If the project is 3R (resurfacing restoration and rehabilitation), the County shall document its design considerations for the proposed improvements in keeping with 3R standards as listed in the Local Agency Guidelines.
- (5) The project shall be constructed in accordance with the information furnished to the CRABoard, and the plans and specifications prepared by the county engineer.
- (6) Phased construction methodology is permitted upon notification by the County Engineer of the phasing plan as authorized under WAC 136-170-030. Failure by the county to notify the CRABoard of phasing plan at least 15 days prior to commencement of construction may result in withdrawal of funding by the CRABoard and county forfeiture of all RATA funds expended.
- (7) The County shall notify the CRABoard when a contract has been awarded and/or when construction has started, and when the project has been completed.
- (8) The County shall reimburse the RATA in the event a project post audit reveals improper expenditure of RATA funds.
- (9) Costs of the project which exceed the amount of RATA funds authorized by the CRABoard, set forth above, and the required matching funds and other funds represented by the county to be committed to the project, shall be paid by the County as necessary to complete the project as submitted to the CRABoard.

(10) Matching funds and other funds represented to be committed to the project shall be available as necessary to implement the projected development of the project as set forth in the construction proposal prospectus.

(11) The CRABoard hereby agrees to reimburse the county from RATA funds allocated, and not otherwise, for its reimbursable costs not to exceed the amount above specified.

(12) The CRABoard will reimburse counties on the basis of monthly progress payment vouchers received and approved on individual projects in the order in which they are received in the CRABoard office, and subject to the availability of RATA funds apportioned to the region. Such obligation to reimburse RATA funds extends only to project costs incurred after the date of project approval by the CRABoard.

(13) Either the CRABoard or the County may request changes to the provisions contained in this agreement. Such changes shall be mutually agreed upon and incorporated by written amendment to this agreement. No variation or alteration of the terms of this agreement shall be valid unless made in writing and signed by authorized representatives of the CRABoard or the County hereto.

(14) During the term of this agreement and for a period not less than six (6) years from the date of final payment by the CRABoard, the records and accounts pertaining to this agreement are to be kept available for inspection and audit and copies of all records, accounts, documents, or other data pertaining to the agreement will be furnished upon request. If any litigation, claim, or audit is commenced, the records and accounts along with supporting documentation shall be retained until said litigation, claim, or audit finding has been resolved even though such litigation, claim, or audit continues past the six year retention period.

IN CONSIDERATION of the allocation by the CRABoard RATA funds to the project in the amount set out above, the County hereby agrees that as condition precedent to payment of any RATA funds allocated at any time to the above referenced project, it accepts and will comply with the terms of this agreement, including the terms and conditions set forth in Chapter 49, Laws of 1983, 1st Ex. Sess. (chapter 36.79 RCW); the applicable rules of Title 136 WAC and all representations made to the CRABoard upon which the fund allocation was based; all of which are familiar to and within the knowledge of the county and are incorporated herein and made a part of this agreement, although not attached.

This agreement supersedes all prior agreements issued using the project number listed above and shall be valid and binding only if it is signed and returned to the CRABoard office within 45 days of its mailing by the CRABoard.

COUNTY ROAD ADMINISTRATION BOARD:

Pacific

By: _____

By: _____

Date: _____

Steve Rogers, Chair

Date: _____



Board of Pacific County Commissioners
 P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
 98586 Phone 360/875.9337 * Fax 360/875.9335

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 and 4th Tuesday of each
 month, beginning at 9 a.m.

REQUESTED MEETING DATE:

04/28/15

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: Other 2

BOCC ACTION: APPROVED DENIED

Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

NO ACTION TAKEN/WITHDRAWN DEFERRED TO: _____

CONTINUED TO DATE: _____ TIME: _____

OTHER: _____

Review Clerk of the Board
 Risk Mgmt
 Legal Required

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> PCEMA	<input type="checkbox"/> PC Fair	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Health	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Juvenile	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: DPW	DIVISION (if applicable): Roads
OFFICIAL NAME & TITLE: Director/County Engineer	PHONE / EXT: 3368
SIGNATURE:	DATE:
NARRATIVE OF REQUEST Attached are three (3) originals each of Project Prospectus Awards for the Parpala Road Slide Repair Project and the Rue Creek Road Improvement Project. Rural Arterial Program projects are reimbursable at 90%.	
RECOMMENDED MOTION (To Be Completed by the Clerk/Deputy Clerk of the Board) Approve Amendment #1 to RAP Prospectus Project Agreement #2514-01 pertaining to Rue Creek Road; authorize Chair to sign	

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD

RURAL ARTERIAL PROGRAM
PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL

AMENDMENT NO. 1

Submitting County: Pacific

Project Number: 2514-01

Date Approved: 04/24/2014

Road Number(s)	Road Name(s)	BMP(s)	EMP(s)	Segment #
47510	Rue Creek Road	2.010	3.380	1

This is Amendment No. 1 to the above described Project Agreement, between the County of Pacific, hereinafter the "County" and the State of Washington County Road Administration Board, hereinafter the "CRABoard."

WHEREAS, the COUNTY and CRABoard desire to amend the original Project Agreement to allow an increase to authorized RATA funds under the conditions described in WAC 136-161-070.

NOW, THEREFORE, pursuant to chapter 36.79 RCW and in consideration of the terms, conditions, covenants, and performance contained herein, or attached and incorporated and made a part hereof,

IT IS MUTUALLY AGREED AS FOLLOWS:

- The following new language is added as section 15 to the Project Agreement:

Total amount of authorized RATA funds is increased to \$1,300,500.00.

- All other terms and conditions of the original Project Agreement shall remain in full force and effect except as modified by this Amendment No. 1.

IN WITNESS WHEREOF, the PARTIES hereto have executed this AMENDMENT No. 1 as of the PARTY's date last signed below.

COUNTY ROAD ADMINISTRATION BOARD:

Pacific COUNTY:

By: _____

By: _____

Date: _____

Steve Rogers, Chair

Date: _____



REQUESTED MEETING DATE:

04/28/15

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item#: OTHER 3

BOCC ACTION: APPROVED DENIED

Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

NO ACTION TAKEN/WITHDRAWN

DEFERRED TO: _____

Review Clerk of the Board

Risk Mgmt

CONTINUED TO DATE: _____ TIME: _____

Legal Required

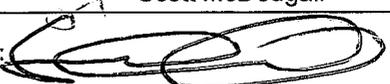
OTHER: _____

DISTRIBUTION LIST:

- | | | | | |
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| <input type="checkbox"/> CF | <input type="checkbox"/> Auditor | <input type="checkbox"/> PCEMA | <input type="checkbox"/> PC Fair | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> SEA | <input type="checkbox"/> Clerk | <input type="checkbox"/> Health | <input type="checkbox"/> Prosecutor | <input type="checkbox"/> Veg Mgmt |
| | <input type="checkbox"/> Civil Service | <input type="checkbox"/> Juvenile | <input type="checkbox"/> SDC | <input type="checkbox"/> WSU Ext. |
| | <input type="checkbox"/> DCD | <input type="checkbox"/> NDC | <input type="checkbox"/> Sheriff | <input type="checkbox"/> Other |

AGENDA ITEM REQUEST

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Pacific County Sheriff's Office	DIVISION (if applicable): PCEMA
OFFICIAL NAME & TITLE: Scott McDougall	PHONE / EXT: (360)875-9338
SIGNATURE: 	DATE: 04/27/2015
<p>NARRATIVE OF REQUEST</p> <p>Request approval of extension of State Homeland Security Grant Contracts E15-096 and E15-221. This extension allows time for receipt and testing of equipment. The contract performance period has been extended from April 30, 2015 to May 31, 2015. The closeout/reporting phase has been extended from June 15, 2015 to July 15, 2015 on both contracts.</p>	
<p>RECOMMENDED MOTION <u>(To Be Completed by the Clerk/Deputy Clerk of the Board)</u></p> <p>Approve the extension of the State Homeland Security Grant Contracts E15-096 and E15-221 allowing time for receipt and testing of equipment; authorize Chair to sign</p>	

**Washington State Military Department
AMENDMENT**

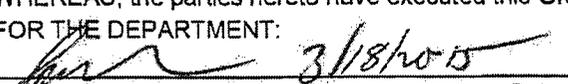
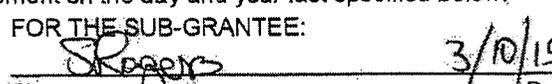
1. SUB-GRANTEE NAME/ADDRESS: Pacific County PO Box 101 South Bend, WA 98586-0101		2. GRANT AGREEMENT NUMBER: E15-221	3. AMENDMENT NUMBER: A
4. SUB-GRANTEE CONTACT, PHONE/EMAIL Stephanie Fritts, 360-875-9340 sfritts@co.pacific.wa.us		5. DEPARTMENT CONTACT, PHONE/EMAIL: Blessing Guillermo, 253-512-7463 blessing.guillermo@mil.wa.gov	
6. TIN or SSN: 91-6001356	7. CATALOG OF FEDERAL DOMESTIC ASST. (CFDA) #: 97.067 HSGP (13SHSP)	8. FUNDING SOURCE NAME/AGREEMENT #: EMW-2013-SS-00025-S01	
9. FUNDING AUTHORITY: Washington State Military Department (Department) and the U.S. Department of Homeland Security (DHS)			
10. DESCRIPTION/JUSTIFICATION OF AMENDMENT: Extend the agreement end date through May 31, 2015, to allow adequate time for equipment delivery and to resolve any testing issues. The Timeline is adjusted to reflect the new end date and reporting requirements.			
11. AMENDMENT TERMS AND CONDITIONS: <ol style="list-style-type: none"> The agreement amount of \$3,962 remains unchanged. Change the agreement expiration date from April 30, 2015 to May 31, 2015. Replace original Grant Timeline (Exhibit D) with attached Revised Grant Timeline (Exhibit D). <p>This Amendment is incorporated in and made a part of the grant agreement. Except as amended herein, all other terms and conditions of the grant agreement remain in full force and effect. Any reference in the original grant agreement or an Amendment to the "grant agreement" shall mean "grant agreement as amended". The Department and Sub-Grantee acknowledge and accept the terms of this Amendment as identified above, effective on the final date of execution below. By signing this Amendment, the signatories warrant they have the authority to execute this Amendment.</p>			
IN WITNESS WHEREOF, the parties have executed this Amendment:			
FOR THE DEPARTMENT:		FOR THE SUB-GRANTEE:	
<hr/> Signature _____ Date _____ Richard A. Woodruff, Contracts Administrator Washington State Military Department		<hr/> Signature _____ Date _____ Steve Rogers, County Commissioner, Chair For Pacific County Emergency Management Agency	
BOILERPLATE APPROVED AS TO FORM: Brian E. Buchholz (signature on file) 1/27/2015 Assistant Attorney General		APPROVED AS TO FORM (if applicable): <hr/> Applicant's Legal Review _____ Date _____	

Form Date: 10/27/00

REVISED GRANT TIMELINE**FFY13 Homeland Security Grant Program (HSGP)
State Homeland Security Program (SHSP)**

DATE	TASK
January 1, 2015	Start of performance period.
May 31, 2015	All work ceases. Agreement End Date.
NLT: July 15, 2015	Submit Closeout Report, Grant Funded Typed Resource Report (September 2014 – July 2015), and Final Reimbursement Request. <i>Reports are due before final invoice will be reimbursed.</i>

**Washington State Military Department
HOMELAND SECURITY GRANT AGREEMENT FACE SHEET**

1. Sub-grantee Name and Address: Pacific County PO Box 101 South Bend, WA 98586-0101		2. Grant Agreement Amount: \$3,962		3. Grant Agreement Number: E15-221	
4. Sub-grantee Contact, phone/email: Stephanie Fritts, 360-875-9340 Sfritts@co.pacific.wa.us		5. Grant Agreement Start Date: January 1, 2015		6. Grant Agreement End Date: April 30, 2015	
7. Department Program Manager, phone/email: Blessing Guillermo, (253) 512-7463 blessing.guillermo@mil.wa.gov		8. Data Universal Numbering System (DUNS): 084604016		9. UBI # (state revenue): 254-000-662	
10. Funding Authority: Washington State Military Department (the "Department") and the U.S. Department of Homeland Security (DHS)					
11. Federal Funding Source Agreement #: EMW-2013-SS-00025-S01		12. Program Index# & OBJ/SUB-OJ: 733SL / NZ		13. Catalog of Federal Domestic Assistance (CFDA) # & Title: 97.067 - HSGP (SHSP)	
14. TIN: 91-6001356		15. Service Districts: (BY LEGISLATIVE DISTRICT): 3519 (BY CONGRESSIONAL DISTRICT): 63		16. Service Area by County(ies): Pacific County	
17. Women/Minority-Owned, State Certified?: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> NO <input type="checkbox"/> YES, OMWBE # _____		18. Agreement Classification <input type="checkbox"/> Personal Services <input type="checkbox"/> Client Services <input checked="" type="checkbox"/> Public/Local Gov't <input type="checkbox"/> Collaborative Research <input type="checkbox"/> A/E <input type="checkbox"/> Other _____		19. Contract Type (check all that apply): <input type="checkbox"/> Contract <input checked="" type="checkbox"/> Grant <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Intergovernmental (RCW 39.34) <input type="checkbox"/> Interagency	
20. Sub-Grantee Selection Process: <input checked="" type="checkbox"/> "To all who apply & qualify" <input type="checkbox"/> Competitive Bidding <input type="checkbox"/> Sole Source <input type="checkbox"/> A/E RCW <input type="checkbox"/> N/A <input type="checkbox"/> Filed w/OFM? <input type="checkbox"/> Advertised? <input type="checkbox"/> YES <input type="checkbox"/> NO _____		21. Sub-Grantee Type (check all that apply): <input type="checkbox"/> Private Organization/Individual <input type="checkbox"/> For-Profit <input checked="" type="checkbox"/> Public Organization/Jurisdiction <input checked="" type="checkbox"/> Non-Profit <input type="checkbox"/> VENDOR <input checked="" type="checkbox"/> SUBRECIPIENT <input type="checkbox"/> OTHER		22. PURPOSE: The FY 2013 HSGP plays an important role in the implementation of the National Preparedness System (NPS) by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal (NPG) of a secure and resilient Nation. Delivering core capabilities requires the combined effort of the whole community, rather than the exclusive effort of any single organization or level of government. The FY 2013 HSGP's allowable costs support efforts to build and sustain core capabilities across the Prevention, Protection, Mitigation, Response, and Recovery mission areas. The HSGP consists of the State Homeland Security Program (SHSP), the Urban Areas Security Initiative (UASI), and Operation Stonegarden (OPSG). Pacific County is part of Homeland Security Region 3. During the closeout of the FFY11 and FFY12 State Homeland Security Grant in September 2014, the region underwent funding reallocation among all five counties leveraging funding between the grants. Pacific County is receiving funding to improve interoperable communications. The change is allowable within the approved investment.	
IN WITNESS WHEREOF, the Department and Sub-Grantee acknowledge and accept the terms of this Grant Agreement, including all referenced Exhibits and Attachments which are hereby incorporated in and made a part hereof, and have executed this Grant Agreement as of the date and year written below. This Grant Agreement Face Sheet; Special Terms & Conditions (Exhibit A); General Terms and Conditions (Exhibit B); Approved Projects (Exhibit C); Grant Timeline (Exhibit D); Budget (Exhibit E); and all other documents, exhibits and attachments expressly referenced and incorporated herein contain all the terms and conditions agreed upon by the parties and govern the rights and obligations of the parties to this Grant Agreement. No other understandings, oral or otherwise, regarding the subject matter of this Grant Agreement shall be deemed to exist or to bind any of the parties hereto.					
In the event of an inconsistency in this Grant Agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: 1. Applicable Federal and State Statutes and Regulations 2. Approved Projects 3. Special Terms and Conditions 4. General Terms and Conditions, and, 5. Other provisions of the grant agreement incorporated by reference.					
WHEREAS, the parties hereto have executed this Grant Agreement on the day and year last specified below.					
FOR THE DEPARTMENT:  Signature _____ Date 3/18/2015 Richard A. Woodruff, Contracts Administrator Washington State Military Department			FOR THE SUB-GRANTEE:  Signature _____ Date 3/10/15 Steve Rogers, County Commissioner, Chair For Pacific County Emergency Management Agency		
BOILERPLATE APPROVED AS TO FORM: Brian E. Buchholz (signature on file) _____ 1/27/2015 Assistant Attorney General			APPROVED AS TO FORM (if applicable):  Applicant's Legal Review _____ Date _____		

Form 10/27/10 wjg

GRANT TIMELINE**FFY13 Homeland Security Grant Program (HSGP)
State Homeland Security Program (SHSP)**

MILESTONE	TASK
January 1, 2015	Start of performance period
April 30, 2015	Agreement End Date.
NLT: June 15, 2015	Closeout Report, Grant Funded Typed Resource Report, final request for reimbursement. Closeout Report and Grant Funded Typed Resource Report are due before final invoice is reimbursed.

**Washington State Military Department
AMENDMENT**

1. SUB-GRANTEE NAME/ADDRESS: Pacific County PO Box 101 South Bend, WA 98586-0101		2. GRANT AGREEMENT NUMBER: E15-096	3. AMENDMENT NUMBER: A
4. SUB-GRANTEE CONTACT, PHONE/EMAIL Stephanie Fritts, 360-875-9340 sfritts@co.pacific.wa.us		5. DEPARTMENT CONTACT, PHONE/EMAIL: Blessing Guillermo, 253-512-7463 blessing.guillermo@mil.wa.gov	
6. TIN or SSN: 91-6001356	7. CATALOG OF FEDERAL DOMESTIC ASST. (CFDA) #: 97.067 HSGP (14SHSP)	8. FUNDING SOURCE NAME/AGREEMENT #: EMW-2014-SS-00016-S01	
9. FUNDING AUTHORITY: Washington State Military Department (Department) and the U.S. Department of Homeland Security (DHS)			
10. DESCRIPTION/JUSTIFICATION OF AMENDMENT: Extend the agreement end date through May 31, 2015, to allow adequate time for equipment delivery and to resolve any testing issues. The Timeline is adjusted to reflect the new end date and reporting requirements.			
11. AMENDMENT TERMS AND CONDITIONS: <ol style="list-style-type: none"> The agreement amount of \$16,228 remains unchanged. Change the agreement expiration date from April 30, 2015 to May 31, 2015. Replace original Timeline (Exhibit D) with attached Revised Timeline (Exhibit D). <p>This Amendment is incorporated in and made a part of the grant agreement. Except as amended herein, all other terms and conditions of the grant agreement remain in full force and effect. Any reference in the original grant agreement or an Amendment to the "grant agreement" shall mean "grant agreement as amended". The Department and Sub-Grantee acknowledge and accept the terms of this Amendment as identified above, effective on the final date of execution below. By signing this Amendment, the signatories warrant they have the authority to execute this Amendment.</p>			
IN WITNESS WHEREOF, the parties have executed this Amendment:			
FOR THE DEPARTMENT:		FOR THE SUB-GRANTEE:	
<hr/> Signature _____ Date _____ Richard A. Woodruff, Contracts Administrator Washington State Military Department		<hr/> Signature _____ Date _____ Steve Rogers, County Commissioner, Chair For Pacific County Emergency Management Agency	
BOILERPLATE APPROVED AS TO FORM: Brian E. Buchholz (signature on file) 3/12/2010 Assistant Attorney General		APPROVED AS TO FORM (if applicable): <hr/> Applicant's Legal Review _____ Date _____	

Form Date: 10/27/00

REVISED GRANT TIMELINE**FFY14 Homeland Security Grant Program (HSGP)
State Homeland Security Program (SHSP)**

DATE	TASK
September 1, 2014	Start of Grant Agreement performance period.
January 15, 2015	Submit Reimbursement Request and Progress Report.
May 31, 2015	All work ceases. Agreement End Date.
NLT: July 15, 2015	Submit Closeout Report, Grant Funded Typed Resource Report (September 2014 – May 2015), and Final Reimbursement Request. <i>Reports are due before final invoice will be reimbursed.</i>

**Washington State Military Department
HOMELAND SECURITY GRANT AGREEMENT FACE SHEET**

1. Sub-grantee Name and Address: Pacific County Emergency Management Agency PO Box 101 South Bend, WA 98586-0101		2. Grant Agreement Amount: \$16,228		3. Grant Agreement Number: E15-096	
4. Sub-grantee Contact, phone/email: Stephanie Fritts, (360) 875-9340 sfritts@co.pacific.wa.us		5. Grant Agreement Start Date: 9/1/2014		6. Grant Agreement End Date: 4/30/2015	
7. Department Program Manager, phone/email: Blessing Guillermo, (253) 512-7463 blessing.guillermo@mil.wa.gov		8. Data Universal Numbering System (DUNS): 084604016		9. UBI # (state revenue): 354-000-662	
10. Funding Authority: Washington State Military Department (the "Department") and the U.S. Department of Homeland Security (DHS)					
11. Federal Funding Source Agreement #: EMW-2014-SS-00016-S01		12. Program Index# & OBJ/SUB-OJ: 743SZ, 743SH, 743SB, 743SL, 743SC, 743SQ NZ		13. Catalog of Federal Domestic Assistance (CFDA) # & Title: 97.067 - HSGP (14SHSP)	
14. TIN: 91-6001356		15. Service Districts: (BY LEGISLATIVE DISTRICT): 35 (BY CONGRESSIONAL DISTRICT): 6		16. Service Area by County(ies): Pacific County	
17. Women/Minority-Owned, State Certified?: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> NO <input type="checkbox"/> YES, OMWBE #		18. Agreement Classification <input type="checkbox"/> Personal Services <input type="checkbox"/> Client Services <input checked="" type="checkbox"/> Public/Local Gov't <input type="checkbox"/> Collaborative Research <input type="checkbox"/> A/E <input type="checkbox"/> Other		19. Contract Type (check all that apply): <input type="checkbox"/> Contract <input checked="" type="checkbox"/> Grant <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Intergovernmental (RCW 39.34) <input type="checkbox"/> Interagency	
20. Sub-Grantee Selection Process: <input checked="" type="checkbox"/> "To all who apply & qualify" <input type="checkbox"/> Competitive Bidding <input type="checkbox"/> Sole Source <input type="checkbox"/> A/E RCW <input type="checkbox"/> N/A <input type="checkbox"/> Filed w/OFM? <input type="checkbox"/> Advertised? <input type="checkbox"/> YES <input type="checkbox"/> NO		21. Sub-Grantee Type (check all that apply) <input type="checkbox"/> Private Organization/Individual <input type="checkbox"/> For-Profit <input checked="" type="checkbox"/> Public Organization/Jurisdiction <input checked="" type="checkbox"/> Non-Profit <input type="checkbox"/> VENDOR <input checked="" type="checkbox"/> SUBRECIPIENT <input type="checkbox"/> OTHER		22. PURPOSE: Program Objectives The FY 2014 Homeland Security Grant Program (HSGP) plays an important role in the implementation of the National Preparedness System by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. The FY 2014 HSGP supports core capabilities across the five mission areas of Prevention, Protection, Mitigation, Response, and Recovery based on allowable costs. HSGP is comprised of three interconnected grant programs: State Homeland Security Program (SHSP), Urban Areas Security Initiative (UASI), and Operation Stonegarden (OPSG). Together, these grant programs fund a range of preparedness activities, including planning, organization, equipment purchase, training, exercises, and management and administration. The Sub-grantee's preparedness activities (scope), timeline (schedule) and budget are detailed in Exhibits C, D and E.	
IN WITNESS WHEREOF, the Department and Sub-Grantee acknowledge and accept the terms of this Grant Agreement, including all referenced Exhibits and Attachments which are hereby incorporated in and made a part hereof, and have executed this Grant Agreement as of the date and year written below. This Grant Agreement Face Sheet; Special Terms & Conditions (Exhibit A); General Terms and Conditions (Exhibit B); Work Plan/Approved Projects (Exhibit C); Timeline (Exhibit D); Budget (Exhibit E); and all other documents, exhibits and attachments expressly referenced and incorporated herein contain all the terms and conditions agreed upon by the parties and govern the rights and obligations of the parties to this Grant Agreement. No other understandings, oral or otherwise, regarding the subject matter of this Grant Agreement shall be deemed to exist or to bind any of the parties hereto.					
In the event of an inconsistency in this Grant Agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: 1. Applicable Federal and State Statutes and Regulations 2. Approved Projects 3. Special Terms and Conditions 4. General Terms and Conditions, and, 5. Other provisions of the grant agreement incorporated by reference.					
WHEREAS, the parties hereto have executed this Grant Agreement on the day and year last specified below.					
FOR THE DEPARTMENT: Signature: <u>[Signature]</u> Date: <u>11/10/2014</u> Richard A. Woodruff, Contracts Administrator Washington State Military Department			FOR THE SUB-GRANTEE: Signature: <u>[Signature]</u> Date: <u>10/14/14</u> Steve Rogers, Chair Pacific County Board of Commissioners		
BOILERPLATE APPROVED AS TO FORM: Brian E. Buchholz (Signature on file) 9/11/2014 Assistant Attorney General			APPROVED AS TO FORM (if applicable): <u>ONLY</u> <u>[Signature]</u> <u>10/14/14</u> Applicant's Legal Review Date <u>Pacific County Prosecutor</u>		

Form 10/27/10 wjg

TIMELINE**FFY14 Homeland Security Grant Program (HSGP)
State Homeland Security Program (SHSP)**

DATE	TASK
September 1, 2014	Start of Grant Agreement performance period
January 15, 2015	Submit Reimbursement Request and Progress Report
April 30, 2015	All work ceases. Agreement End Date.
NLT: June 15, 2015	Submit Closeout Report, Grant Funded Typed Resource Report (September 2014 – April 2015), and Final Reimbursement Request. <i>Reports are due before final invoice will be reimbursed.</i>



Board of Pacific County Commissioners
 P O Box 187 * 1216 W Robert Bush Dr * South Bend, WA
 98586 Phone 360/875.9337 * Fax 360/875.9335

Meetings are held the 2nd and 4th Tuesday of each month, beginning at 9 a.m.

REQUESTED MEETING DATE:
04/28/15

AGENDA REQUEST FORM

TO BE COMPLETED BY CLERK OF THE BOARD / DEPUTY CLERK OF THE BOARD

Agenda Item #: Other 4

BOCC ACTION: APPROVED DENIED

Initial: _____ Date: _____

SUBJECT TO ADEQUATE BUDGET APPROPRIATIONS

NO ACTION TAKEN/WITHDRAWN DEFERRED TO: _____

CONTINUED TO DATE: _____ TIME: _____

OTHER: _____

Review Clerk of the Board
 Risk Mgmt
 Legal Required

DISTRIBUTION LIST:

<input type="checkbox"/> RF	<input type="checkbox"/> Assessor	<input type="checkbox"/> DPW	<input type="checkbox"/> PACCOM	<input type="checkbox"/> Superior Court
<input type="checkbox"/> CF	<input type="checkbox"/> Auditor	<input type="checkbox"/> PCEMA	<input type="checkbox"/> PC Fair	<input type="checkbox"/> Treasurer
<input type="checkbox"/> SEA	<input type="checkbox"/> Clerk	<input type="checkbox"/> Health	<input type="checkbox"/> Prosecutor	<input type="checkbox"/> Veg Mgmt
	<input type="checkbox"/> Civil Service	<input type="checkbox"/> Juvenile	<input type="checkbox"/> SDC	<input type="checkbox"/> WSU Ext.
	<input type="checkbox"/> DCD	<input type="checkbox"/> NDC	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Other

RECEIVED

PACIFIC COUNTY

AGENDA ITEM REQUEST

APR 17 2015

Please fill out in full or the request may be returned for more information. Also, please attach all pertinent documentation.

DEPARTMENT/OFFICE: Pacific County Sheriff's Office	DIVISION (if applicable): <u>Communications</u>
OFFICIAL NAME & TITLE: Stephanie Fritts, Chief Deputy	PHONE / EXT: 3340
SIGNATURE: <i>Stephanie Fritts</i>	DATE: April 17, 2015
NARRATIVE OF REQUEST 1. Per Pacific County Resolution 2013-012, request permission to obtain three quotes for a generator as part of a Universal Power Supply system for the 911 Center. [REDACTED] [REDACTED] [REDACTED] This project will require a supplemental, however is wholly grant reimbursable through the FY16 WA State E911 grant (email from WAEMD is also attached).	
RECOMMENDED MOTION <u>(To Be Completed by the Clerk/Deputy Clerk of the Board)</u> Approve the request to obtain quotes for generator and return with request to purchase	